

TOWN OF CARMAN  
MINUTES

Thursday, February 7, 1980  
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A regular meeting of the Council of the Town of Carman was held on Thursday, February 7, 1980, at 7:30 p.m. in the Council Chambers of Memorial Hall. Mayor Fletcher presided. Also present were Councillors: M. E. Burnett, L. Sprott, H. Voth, R. Dunbar, F. Lucking, and W. Wiebe.

I. Minutes

27

VOTH - WIEBE

RESOLVED that the minutes of the regular meeting of January 10, 1980, be taken as read, all statutory requirements having been fulfilled.

C/U

II. Communications

P.V.D.C. - minutes of the annual meeting held in Carman, Wednesday, January 23, 1980. Received as information.

Hand Agencies - Will Reimer asking if the Town would consider selling Lot 4, Plan 1080, for development of a new home. Tabled till next meeting. The Secretary-Treasurer was asked to notify Mr. Reimer accordingly.

Water Resources Division - advising that certain items in the Town's claim for compensation should be directed to E.M.O. The Secretary-Treasurer advised he would forward the claim to E.M.O.

Deputy Minister of Natural Resources - Mr. J. D. McNairnay, Q.C., advising he will be in touch with the Town in the near future concerning cost-sharing for the proposed diversion. The Secretary-Treasurer advised that Mr. McNairnay said he, Mr. Forrest, and Mr. Webber, would meet with Council at 2:00 p.m., on Monday, February 18, 1980, in the Council Chambers.

Municipal Budget & Finance Branch - forwarding the debentures for signature and return to the Manitoba Water Services Board, as spelled out in By-law No. 79/1406. Received as information.

Municipal Budget & Finance Branch - Mr. F. R. Dennis, Director, authorizing an over-expenditure for 1979 of \$50,000.00. The Secretary-Treasurer advised that rather than an over-expenditure, the Town as at December 31, 1979, had a revenue surplus of \$11,404.67.

Municipal Services & Research Branch - advising of the Municipal Officials Seminar to be held in Brandon on March 3 & 4, 1980. The Secretary-Treasurer was asked to book 1 single and 1 double room for Mayor Fletcher and Councillors Lucking and Burnett.

International Peace Gardens - advising of how much the Gardens are used, and asking for Council's financial support. Council advised that they were not prepared to give any financial support.

Marathon Realty Company Ltd. - copy of a letter sent by Marathon to the Planning Branch, asking they withdraw their application to subdivide Lot 14 and 20, Plan 1358, and the Planning Branch letter advising that the file is closed. Received as information.

Manitoba Water Services Board - Bob Stokes, General Manager, has sent a letter to P.F.R.A. asking Underwood McLellan to do a study on the lagoon capacity and possible expansion. Received as information.

Public Utilities Board - asking that once the final revenue deficit for 1979 is known on the water and sewer utility, that authorization be requested and information provided. The Secretary-Treasurer said there was a deficit of \$9,376.77, and he would write for permission to be over-expended in 1979, and to levy for the recovery over the next three (3) years.

Mrs. M. Rausch - complaining of her neighbor's dog, and also the way the Brock Lee's treat her. The Secretary-Treasurer was asked to write to Mrs. Rausch stating Council are sympathetic to her complaint, but that Council cannot get involved in civil matters.

Dr. J. C. Menzies - thanking Council and staff for the card of congratulations of his recent award. Received as information.

Bennett Publishing Co. Ltd. - H. Bennett asking if the Town would share financially in recognizing the two (2) Carman rinks which have earned berths in the Tankard Consols.

28

DUNBAR - LUCKING

RESOLVED that the Town of Carman do hereby agree to spend the sum of \$126.00, for a quarter page advertisement in The Valley Leader, recognizing the rinks which have qualified for the Provincial playdowns.

C/U

Continued . . . . .

## Communications Continued

Tourist and Convention Association - submitting the names of the six (6) people who won the 1979 Good Citizenship Awards. Received as information.

R.C.M.P. - Sgt. Warnke advising the Town will no longer be billed for telephone and long distance charges. Received as information.

Wilson, Selinger & Co. - advising they have a plan of subdivision of part of Block 1, Plan 15, and asking the Town forward a cheque in the amount of \$450.00, as partial payment for the Survey.

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VOTH - SPROTT

RESOLVED that the Town of Carman do hereby agree to spend \$450.00 for partial payment of the survey of Block 1, Plan 15.

C/U

Wilson, Selinger & Co. - advising the land transaction between the Town of Carman and Town Center Developments has now been completed, and forwarding a certificate of title for Lots 14 & 20, Plan 1358. Received as information.

James Bailey, Land Surveyor - asking what progress has been made in closing portions of 6th & 7th Streets N.W., and opening 8th Street N.W. The Secretary-Treasurer advised that this has been turned over to the lawyer.

June Watson, Research Co-ordinator - asking if the Town would like to submit something for the R.M.'s Centennial Book, in 1980. The Mayor is to prepare a message and a picture of Council is to be taken for insertion in the R.M. Centennial Book.

Wilson, Selinger & Co. - submitting a tax application for Lot 1, Plan 1080. Received as information.

Honourable Doug Gourlay, Minister of Municipal Affairs - submitting the 1978's Statistical Information respecting the Municipalities in the Province of Manitoba. Received as information.

Midland Elementary School - Mr. C. Gaumont, Principal, asking to have signs erected at the elementary school, because of the potential danger when other vehicles and school buses are parked in the leading zones. The Public Works Superintendent is to talk to the Highways Department, regarding signs at the S.W. corner of P.T.H. #245.

30

WIEBE - VOTH

RESOLVED that the Town of Carman do hereby agree to purchase "No Parking" signs, which would be erected at the Elementary School, on the west side, to allow the school buses to load and unload.

C/U

Environmental Management Division - letter concerning anhydrous ammonia tanks. Mayor Fletcher said the Federation of Mayors and Municipalities are doing a study on anhydrous ammonia, and it will also be discussed at the Urban Spring meetings.

Highway and Transportation - Motor Vehicle Branch - asking permission to have the vehicle safety inspection on the parking lot opposite the Post Office. The Secretary-Treasurer was asked to write, giving permission to use the parking lot for the safety inspection.

Maple Leaf Construction - quoting a price of re-constructing 1st Street N.W. from Center Avenue N.W. to 1st Avenue N.W., at an approximate cost of \$42,000.00. Tabled for consideration at budget time.

Canada Farm Labour Pool - expressing concerns of the shortage of farm labourers in the area, and asking for comments. Received as information.

Aikins, MacAulay and Thorvaldson - Charles Chappell, Solicitor, asking for a meeting with the Secretary-Treasurer and members of Council prior to the Annexation hearing to be held February 12, 1980. Councillor Voth said he would meet with Chappell and Palubeskie, on Monday, February 11, 1980.

Department of Highways - R. Adamson, Traffic Engineer, submitting information of the Town's request to have four-way stops installed at the junction of P.T.H. #3 and #13. Received as information.

Minister of Highways and Transportation - advising the additional supplement for the grant-in-aid streets has been approved. Received as information.

Southern Health Unit - minutes of the Board meeting held January 7, 1980. Received as information.

Salvation Army - requesting a grant to assist in carrying on their work.

Council asked the Secretary-Treasurer to advise that they would not make a grant, but they could carry out a canvass in Town, if they so wish.

Manitoba Water Services Board - status report on the water and sewer project. Received as information.

Continued . . . . .

## Communications Continued

Thompson, Dorfman and Sweatman - notice of public hearing by Plains-Western Gas, before the Public Utilities Board, which was held January 29, 1980, in Brandon. Received as information.

Minister of Municipal Affairs - advising the Town's application for a grant under the Community Services Contribution Program for sewer and water extensions has been received, and is eligible for up to \$18,403.20. Received as information.

Manitoba Hydro - advising a seminar on "Tomorrow's Energy Needs", will be held at Morden on March 5, 1980. Received as information.

P.V.D.C. - meeting will be held in Roland on February 11, 1980, at 7:30 p.m. Received as information.

Municipal Budget & Finance Branch - advising By-law No. 80/1412 had been approved by the Municipal Board, being a by-law for the 1979 paving program. The Secretary-Treasurer advised there had been an amount of \$42,900.00, which was to be taken from the General Operating account, which had not been done, and therefore, a new by-law No. 80/1413, has been drawn and 80/1412 can be repealed.

Clean Environment Commission - Board Order for Dufferin Feed Mill on emissions from the plant. Received as information.

Chamber of Commerce - advising of their advertising program in 1979, and asking Council for a \$1,000.00 grant for 1980, to carry on their program. The Secretary-Treasurer was asked to prepare the by-law for the next meeting.

## III.

## Variation Board

31

SPROTT - VOTH

RESOLVED that Council do now convene their regular meeting of Council to sit as a Variation Board.

C/U

The Secretary-Treasurer reported that the necessary letters, as required under the Planning Act, have been sent in regards to Variation Order No. 1/80, and that no objections have been received to date.

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VOTH - BURNETT

WHEREAS Variation Order No. 1/80, applied for by Brock G. Lee, for W. J. Pitt, to vary the front yard from the required 30.0 feet to 29.35 feet, and the south side yard from the required 5.0 feet to 4.35 feet, and  
WHEREAS the necessary letters have been sent to residents within 150.0 feet, of the property, and  
WHEREAS there have been no objections to the said Variation, now  
THEREFORE BE IT RESOLVED that Variation Order No. 1/80, applied for by Brock G. Lee, for W. J. Pitt, to vary the front yard from the required 30.0 feet to 29.35 feet and the south side yard from the required 5.0 feet to 4.35 feet, be granted.

C/U

33

LUCKING - DUNBAR

RESOLVED that Council do now adjourn their Variation Board meeting.

C/U

34

WIEBE - VOTH

RESOLVED that Council, having adjourned their Variation Board meeting, do now reconvene their regular meeting of Council.

C/U

## IV.

## Delegations

Mr. Roy Driedger - advised Council of the progress of the east part of Town. He advised that the plan has been redrawn, and that the Planning Branch seem to be well satisfied, but that a letter will be coming from the Planning Branch, setting out certain things that have to be done, before they can proceed. He went on to state, that they had their solicitor prepare a rezoning by-law which has been submitted to the Secretary-Treasurer, and hoped that it would be dealt with later in the meeting.

Mr. Brian McGill, Chairman, Mr. Bill Warrenner, and Mr. Ted Rose - appeared on behalf of the Recreation Commission. They stated they were there, concerning the 1980 budget, and they had attended a rural council meeting on February 5, 1980, and were advised they would commit \$20,000.00 for the 1980 operation, but wanted to meet with the Town council, before anything further is agreed to. Mr. McGill advised Council that the arena is open for 112 hours a week

## Delegations Continued

but, that they are having a committee look into the possibility of making staff cuts. It was agreed that a meeting between the Town and R.M. Councils would be set up in the near future to try and resolve cost-sharing of the 1980 Recreation Commission budget.

## V. Unfinished Business

Presentation to New Businesses - the Secretary-Treasurer reported that Mr. H. Loewen, the Industrial Arts Teachers, advised that he was unable to use the Town crest in a clear plastic mold, so the Secretary-Treasurer was asked to talk to Mr. Loewen to see if it would be possible to have a plaque made of wood, and put the Town crest on that and have it varnished. It was suggested that the school might take this on as a project, and the Secretary-Treasurer was asked to check on this.

P.V.D.C. - the Secretary-Treasurer said that the Manitoba Hospital Commission figures are not very accurate however, there was a resolution passed two (2) years ago by P.V.D.C. that these figures be used. The Secretary-Treasurer went on to say that the 1976 census did show Carman's population as 2,272.

Chanel Clearing - the Secretary-Treasurer advised that a letter had been sent to the Director of Operations at Water Resources, requesting approximately \$3,000.00 for the clean-up of the Boyne Chanel due to the flooding in the spring of 1979. (See Resolution Below - #35)

## VI. Reports of Committees

Councillor Lucking - advised that the electric heat at the water treatment plant is not working properly, and they are waiting for Spencer and Thiessen to come back to check it out, as they claim that likely more heaters are needed, however, Councillor Lucking stated he did not agree with them. The hall board met and set their 1980 budget, which will be increased by \$1,000.00, for each municipality, and the two offices and hallway will be re-carpeted and the caretaker is to have his salary increased by \$500.00. The Cemetary Board have set their budget the same as 1980, but the caretaker is to get an increase of \$500.00 and his assistant, \$250.00.

Councillor Burnett - Social Assistance - none. Councillor Burnett said she attended the Municipal Board hearing on January 14, 1980, and felt that the three citizens and the Mayor made a very good presentation, and hoped that the Municipal Board would see fit to approve the re-zoning. Mr. Tom Larocque has moved up into Parkview Manor. The dinner put on January 31, 1980, for the employees, members of council and volunteer firemen and R.C.M.P. was very good. Councillor Burnett said she has talked to Mr. Stephensford, concerning chemical and explosive dangers and he recommended that it should be incorporated into Carman's present flood fighting plan.

36

## BURNETT - LUCKING

RESOLVED that the Town of Carman do hereby request E.M.O. meet with Council and expand the Town's present flood fighting plan to include other disasters that could occur.

C/U

The tree nursery at Indian Head has forwarded a slip stating that the Town will be receiving 705 trees in the spring.

Councillor Burnett asked if there had been anything done about the appraisals on the public buildings and the Secretary-Treasurer advised that he had sent a copy of the letter to the R.M. of Dufferin, but to date have received no response.

Dogs - 23 tags sold to date.

There have been some dog complaints from the trailer park.

35

## LUCKING - SPROTT

RESOLVED that the Town of Carman do hereby agree to hire men to clean up the debris in the Boyne Chanel at \$5.00 per hour.

C/U

## Reports of Committees Continued

Councillor Dunbar - reported that the firehall has been moved and that the addition will likely be started next week.

There will be quotes called for, for the construction of the walls in the firehall. The fire trucks are still being housed in the Public Works garage. Sgt. Warnke of the R.C.M.P. reported to Councillor Dunbar that they have been busy this past month.

There is an amendment likely required to the Town's traffic by-law to allow for voluntary appearance for parking tickets. Councillor Dunbar advised the Secretary-Treasurer that Sgt. Warnke would likely be talking to him in the near future about this matter.

Councillor Voth - reported that the architect has the floor plans ready for the new hospital, and they will be meeting early next week with the Hospital Commission, and hopefully will have them finalized in the not too distant future.

The Annexation hearing will be held in the basement of Memorial Hall on Tuesday, February 12, 1980, at 10:30 p.m. Councillor Voth went on to say that they are looking for support on their Annexation, through letters from individuals and are also hoping there will be citizens from both the Town and R.M., and speak in support of the petition.

Councillor Voth was commended on having been elected chairman of the Hospital Board.

Councillor Wiebe - asked that the letter from Water Resources concerning river stabilization and river diversion be tabled to the next meeting of Council, on February 28, 1980.

Mr. Gerry Lush will be knocking down the old Leader office in the near future and has advised the Town, that they can have the bricks for hauling them away, and it was agreed by Council that these could be dumped over the riverbank by Gordon Baisley's.

Councillor Sprott - P.V.D.C. - mentioned the meeting to be held at Roland on February 11, 1980, at which time a director/manager for P.V.D.C. will be selected.

Councillor Sprott advised that the Hall Committee are calling a meeting in an attempt to raise enough funds to pay off the Hall.

Town Banquet - was enjoyed by all present.

Councillor Sprott asked that By-laws No. 80/1414, and 80/1415, be tabled till the meeting of February 28, 1980.

Mayor Fletcher - submitted a written report on his convention of the Saskatchewan Urban Union. He also advised Council of his meeting with Cabinet when the Urban Association presented their resolutions from last fall's conference. He went on to say that they had been very well received by Cabinet, and had an excellent hearing.

VII.

## By-laws

By-law No. 80/1413 - being a by-law of the Town of Carman to repeal By-law No. 80/1412, and to reduce the debenture issue.

37

WIEBE - SPROTT

RESOLVED that By-law No. 80/1413, being a by-law of the Town of Carman to authorize issuance of debentures, be read a first time.

C/U

By-law NO. 80/1416 - being a by-law of the Town of Carman to provide for the remuneration and payment of certain expenses to the members of the Council of the Town of Carman.

38

BURNETT - DUNBAR

RESOLVED that By-law No. 80/1416, being a by-law of the Town of Carman to provide for the remuneration and payment of certain expenses to the members of the Council of the Town, be read a first time.

C/U

39

BURNETT - LUCKING

RESOLVED that By-law No. 80/1416, be read a second time.

C/U

Continued . . . . .

TOWN OF CARMAN  
MINUTES

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By-laws Continued

40

WIEBE - SPROTT

RESOLVED that By-law No. 80/1416, provisions of The Municipal Act, Section 183(2) be suspended, and that By-law No. 80/1416, be read a third and last time, signed by the Mayor and Secretary-Treasurer, sealed with the Corporate Seal, and finally passed.

C/U

By-law No. 80/1417 - being a by-law to amend the Town of Carman Planning Scheme, concerning the proposed Driedger subdivision.

41

VOTH - DUNBAR

RESOLVED that By-law No. 80/1417, being a by-law of the Town of Carman to amend the Town of Carman Planning Scheme to accomodate the new Driedger subdivision, be read a first time.

C/U

VIII.

General Business

1979 Flood - The Secretary-Treasurer asked what Council's pleasure was, concerning payment of the Lion's Club bill for cleaning up the sandbags following the flood. After discussion the following resolution was passed:

42

SPROTT - VOTH

RESOLVED that the bill from the Lion's Club, in the amount of \$7,831.00, for the cleanup of sandbags following the flood in the spring of 1979, be paid.

C/U

Quebec Hockey Team - will be playing in Carman on February 27, 1980, and Mr. Revel has asked the Town if they would like to present the players with something. After discussion, it was decided that each player would be presented with Town decals.

Public Works Superintendent - J. Van Dijk, reported on the following:

- (1) - suggested that the charge for turning water on and off should be \$5.00, and the Secretary-Treasurer stated that this is something that would have to be considered when new water rates were established.
- (2) - Mr. Van Dijk asked if it would be possible to purchase another saw for the cleaning of the Boyne Chanel.

43

WIEBE - DUNBAR

RESOLVED that the Public Works Superintendent is hereby authorized to purchase a new chain saw, at an approximate cost of \$250.00.

C/U

- (3) - Mr. Van Dijk advised Council of the seminar he attended recently.

Financial Statement - for December, 1979.

44

VOTH - SPROTT

RESOLVED that the December 31, 1979 Financial Statement, as submitted by the Secretary-Treasurer be accepted and filed.

C/U

IX.

Accounts

45

SPROTT - VOTH

RESOLVED that the Accounts, as approved by the Fiseal Services Committee be paid in the following amounts:

General Fund	(1979)	\$ 4,302.84	(1980)	\$126,180.93
Utility Fund	( " )	\$ 5,752.72	( " )	\$ 7,364.26
TOTAL		<u>\$10,055.56</u>		<u>\$133,545.19</u>

C/U

X/


46

Adjourn

VOTH - DUNBAR

RESOLVED that Council do now adjourn.

C/U

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Secretary-Treasurer